

Springerville Town Council  
Minutes  
July 7, 2010  
6:00 p.m.

Council: Eric Baca Mayor, Dan Muth Vice Mayor, Connie Hunt, Susan Silva and Ron Thebeau

Staff: Steve West Town Manager, Val Cordova Town Clerk, Tim Shaffery Legal Counsel, Mike Nuttall and Larisa Bogardus.

Public: Kevin Burk and Ron Cavanaugh

1. Mayor Baca called the meeting to order at 6:00 p.m.
2. Council member Connie Hunt led the Pledge of Allegiance.
3. Public Participation: Ron Cavanaugh addressed the council about the possibility of lowering the speed limit around the town hall park explaining there are lots of kids playing ball there and the posted speed of 25mph is too fast especially with all the cars parked there. Chief Nuttall was asked to look into this.

Mayor Baca apologized to the council and those present for his personal life being drawn into the newspaper and apologized for any repercussions this might bring onto the Town and his position. He asked that everyone bear with him until this situation is rectified through his attorney.

4. Manager, Council and Chamber Reports:

Manager West reported there would be a public hearing to adopt the 2010-2011 budget at the next council meeting and reminded the council there would be a joint council meeting tomorrow night at 6:00 p.m. in Eagar. He announced that Dennis Chandler with Natural Resource Conservation Service had to cancel for tonight's meeting and asked them to table this item. He also distributed copies of the draft resolutions being presented to the Legislature by the League on behalf of the cities & towns. Mr. West advised them if they had any comments on the resolutions to send them to the Resolutions Committee through one of the council members attending the League Conference. Also before the council is a memento of the Legacy Project, a quarter given to the council from the State.

5. Consent Items:

- a. Consider approval of the minutes from the town council meeting held on June 16, 2010 at 6:00pm
- b. Consider approval of the minutes from the town council meeting held on June 24, 2010 at 4:00 p.m.
- c. Consider approval and ratification of accounts payable for the month of May 2010.

Dan Muth/Susie Silva motion to approve consent items 5a through 5c.

Discussion: Councilman Thebeau questioned several items on the accounts payable register i.e. C & S Consultants, Mead Publishing and what the food purchases are.

Mr. West said he would get information for him on the airport projects, Mead Publishing was approved from Tourism Tax in May and the food purchase is to provide congregate meals for the seniors at the center.

Councilmember Hunt asked what Tazers International was. She was advised this purchase was for Tazers for the police department through a 100% reimbursable grant through the 100 Club.

Vote:	Ayes:	Eric Baca
		Dan Muth
		Connie Hunt
		Susan Silva
		Ron Thebeau

6. Resolution 2010-R011- Resolution declaring a public record certain documents filed with the Town Clerk and entitled "Height and Fence Regulations Revised."

Susie Silva/Ron Thebeau motion to adopt 2010-R011 declaring the document entitled "height and Fence Regulations Revised" a public record.

Discussion: None

Vote:	Ayes:	Eric Baca
		Dan Muth
		Connie Hunt
		Susan Silva
		Ron Thebeau

7. Ordinance 2010-003- 1<sup>st</sup> Reading of Ordinance 2010-003 – Read by Mayor Baca, An Ordinance of the Town of Springerville, Arizona, adopting the public document entitled "Height and Fence Regulations Revised" by reference; providing for severability; and establishing an effective date.

Discussion: None

8. National Bank Check Signers: Discussion and action regarding adding Mayor Eric Baca and Vice Mayor Dan Muth as signers on the Town's general fund checking account.

Connie Hunt/Ron Thebeau motion to authorize adding Mayor Eric Baca and Vice Mayor Dan Muth to the Town's general fund checking account.

Discussion: None

Vote:	Ayes:	Eric Baca
		Dan Muth
		Connie Hunt
		Susan Silva
		Ron Thebeau

9. Natural Resources Conservation Service: Dennis Chandler (NRCS) presentation:

Dan Muth/Connie Hunt motion to table the presentation.

Vote:	Ayes:	Eric Baca
		Dan Muth
		Connie Hunt
		Susan Silva
		Ron Thebeau

10. IGA with Apache County elections Polling Place:

Ron Thebeau/Susie Silva motion to authorize the Town Clerk to enter into an IGA with Apache County Elections on behalf of the Town to held Elections in the newly renovated Love/Brown Family Room at 418 E. Main Street.

Discussion: Councilmember Hunt asked if there was a separate entrance to the room.  
Manager West said there is a handicap entrance on the east side of the room.

Vote:	Ayes:	Eric Baca
		Dan Muth
		Connie Hunt
		Susan Silva
		Ron Thebeau

11. Adjournment:

Dan Muth/Ron Thebeau motion to adjourn the meeting at 6:20 p.m.

Vote:	Ayes:	Eric Baca
		Dan Muth
		Connie Hunt
		Susan Silva
		Ron Thebeau

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Eric Baca, Mayor

ATTEST:

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Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday, July 7, 2010. I further certify that the meeting was duly called and a quorum was present.

Dated this 8<sup>th</sup> day of July, 2010.

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Town Clerk